Case 13-00694-dd Doc 1 Filed 02/04/13 Entered 02/04/13 10:17:27 Desc Main Document Page 1 of 48

| | States Bankı istrict of South | | court | | | | Vol | untary Petition |
|--|---|--|---|--|--|---|--|---|
| Name of Debtor (if individual, enter Last, Firs Hodde, Robert B. | t, Middle): | | | of Joint De | ebtor (Spouse) eter G . | (Last, First | , Middle): | |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): | | | | her Names de married, | used by the J maiden, and | oint Debtor trade names | in the last 8 | years |
| Last four digits of Soc. Sec. or Individual-Taxp (if more than one, state all) xxx-xx-1668 | payer I.D. (ITIN) No./O | Complete EIN | (if more | than one, state | all) | Individual- | Гахрауег I.l | D. (ITIN) No./Complete EIN |
| Street Address of Debtor (No. and Street, City, 61 Baynard Park Road Hilton Head Island, SC | _ | ZIP Code | Street 61 | Baynard | Park Road Island, SC | Ì | reet, City, a | ZIP Code |
| County of Residence or of the Principal Place of Beaufort | | 29928 | | y of Reside | ence or of the | Principal Pla | ace of Busin | 29928 ness: |
| Mailing Address of Debtor (if different from st | reet address): | | | | of Joint Debto | or (if differen | nt from stre | et address): |
| | Γ- | ZIP Code | | | | | | ZIP Code |
| Location of Principal Assets of Business Debto (if different from street address above): | or | | 1 | | | | | <u> </u> |
| Type of Debtor (Form of Organization) (Check one box) | | of Business | | | - | of Bankrup etition is Fi | • | Under Which |
| ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.) | ☐ Health Care Bu: ☐ Single Asset Re in 11 U.S.C. § 1 ☐ Railroad ☐ Stockbroker ☐ Commodity Bro ☐ Clearing Bank ☐ Other | siness al Estate as de 101 (51B) | efined | ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt | er 7 er 9 er 11 er 12 | ☐ Cl of ☐ Cl of | hapter 15 P a Foreign I hapter 15 P a Foreign I | etition for Recognition Main Proceeding etition for Recognition Nonmain Proceeding |
| Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: | Tax-Exe | the United State | dei) □ Debts are primarily consumer debts, □ Debts are primarily consumer debts, □ Debts are primarily defined in 11 U.S.C. § 101(8) as □ business de utates □ business de utate | | | ☐ Debts are primarily business debts. | | |
| Filing Fee (Check one bo | ox) | Check one | | nall business | Chapte debtor as defin | ter 11 Debte | |)). |
| Filing Fee to be paid in installments (applicable to attach signed application for the court's considerate debtor is unable to pay fee except in installments Form 3A. Filing Fee waiver requested (applicable to chapte attach signed application for the court's considerate) | tion certifying that the Rule 1006(b). See Officer 7 individuals only). Mu | ial Det Check if: Det are Check all | otor is not otor's aggi- less than s applicable lan is bein ceptances | a small busing regate nonco \$2,343,300 (as boxes: ag filed with of the plan w | ness debtor as d ntingent liquida amount subject this petition. | efined in 11 U ted debts (exc to adjustment | J.S.C. § 101(cluding debts on 4/01/13 d | |
| Statistical/Administrative Information ■ Debtor estimates that funds will be availabl □ Debtor estimates that, after any exempt pro there will be no funds available for distribu | perty is excluded and | administrative | | es paid, | | THIS | SPACE IS I | FOR COURT USE ONLY |
| Estimated Number of Creditors | 1,000- 5,001- 5,000 10,000 | |] 5,001- 0,000 | 50,001- 100,000 | OVER 100,000 | | | |
| Estimated Assets | \$1,000,001 \$10,000,001 to \$10 to \$50 million | to \$100 to |] 100,000,001 \$500 illion | \$500,000,001 to \$1 billion | | | | |
| Estimated Liabilities | \$1,000,001 \$10,000,001 to \$10 to \$50 million million | to \$100 to | | \$500,000,001 to \$1 billion | | | | |

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Page 2 of 48 Document **B1** (Official Form 1)(12/11) Page 2 Name of Debtor(s): Voluntary Petition Hodde, Robert B. Hodde, Hester G. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10O) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ G. William McCarthy Jr. February 3, 2013 Signature of Attorney for Debtor(s) (Date) G. William McCarthy Jr. 2762 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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B1 (Official Form 1)(12/11) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Robert B. Hodde

Signature of Debtor Robert B. Hodde

X /s/ Hester G. Hodde

Signature of Joint Debtor Hester G. Hodde

Telephone Number (If not represented by attorney)

February 3, 2013

Date

Signature of Attorney*

X /s/ G. William McCarthy Jr.

Signature of Attorney for Debtor(s)

G. William McCarthy Jr. 2762

Printed Name of Attorney for Debtor(s)

McCarthy Law Firm, LLC

Firm Name

P. O. Box 11332 Columbia, SC 29211-1332

Address

803-771-8836 Fax: 803-753-6960

Telephone Number

February 3, 2013

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

 \mathbf{X}

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

Hodde, Robert B. Hodde, Hester G.

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

 \mathbf{X}

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde Hester G. Hodde | | Case No. | |
|-------|------------------------------------|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |
| | | * * | • | |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|--|--|
| ☐ 4. I am not required to receive a credit cour | nseling briefing because of: [Check the applicable |
| statement.] [Must be accompanied by a motion for d | etermination by the court.] |
| ☐ Incapacity. (Defined in 11 U.S.C. § | 109(h)(4) as impaired by reason of mental illness or |
| mental deficiency so as to be incapable of rea | dizing and making rational decisions with respect to |
| financial responsibilities.); | |
| ± '' | 109(h)(4) as physically impaired to the extent of being |
| • • • | in a credit counseling briefing in person, by telephone, or |
| through the Internet.); | |
| ☐ Active military duty in a military co | ombat zone. |
| ☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in | administrator has determined that the credit counseling this district. |
| I certify under penalty of perjury that the | information provided above is true and correct. |
| Signature of Debtor: | /s/ Robert B. Hodde |
| Ç | Robert B. Hodde |
| Date: February 3, 20 | 13 |
| | |

Certificate Number: 00134-SC-CC-020177238



CERTIFICATE OF COUNSELING

I CERTIFY that on February 1, 2013, at 1:20 o'clock PM EST, Robert B. Hodde received from Cricket Debt Counseling, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the District of South Carolina, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by telephone.

Date: February 1, 2013 By: /s/Margaret Thomas

Name: Margaret Thomas

Title: Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde Hester G. Hodde | | Case No. | |
|-------|------------------------------------|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|--|--|
| ☐ 4. I am not required to receive a credit cou | inseling briefing because of: [Check the applicable |
| statement.] [Must be accompanied by a motion for a | letermination by the court.] |
| _ · · · · · · · · · · · · · · · · · · · | § 109(h)(4) as impaired by reason of mental illness or |
| * * · | alizing and making rational decisions with respect to |
| financial responsibilities.); | |
| ± '' | 109(h)(4) as physically impaired to the extent of being |
| | in a credit counseling briefing in person, by telephone, or |
| through the Internet.); | 8 - 8 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - |
| ☐ Active military duty in a military c | ombat zone. |
| ☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in | administrator has determined that the credit counseling this district. |
| I certify under penalty of perjury that the | information provided above is true and correct. |
| Signature of Debtor: | /s/ Hester G. Hodde |
| C | Hester G. Hodde |
| Date: February 3, 20 | 13 |
| | |

Certificate Number: 00134-SC-CC-020177208



CERTIFICATE OF COUNSELING

I CERTIFY that on February 1, 2013, at 1:16 o'clock PM EST, Hester G. Hodde received from Cricket Debt Counseling, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the District of South Carolina, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by telephone.

Date: February 1, 2013 By: /s/Margaret Thomas

Name: Margaret Thomas

Title: Counselor

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde Hester G. Hodde | | Case No. | |
|-------|------------------------------------|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1) | (2) | (3) | (4) | (5) |
|---|---|--|---|---|
| Name of creditor and complete mailing address including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | 2012 Beaufort County Property Tax Bill for 15 Calibogue Cay Rd | | 26,045.85 |
| Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | 2012 Beaufort County Property Tax Bill - 43 Calibogue Cay Rd. | | 22,109.50 |
| Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | 2012 Beaufort County Property Tax Bill - 61 Baynard Park Rd. | | 8,808.42 |
| US Airways Mastercard Card Services P.O. Box 13337 Philadelphia, PA 19101-3337 | US Airways Mastercard Card Services P.O. Box 13337 Philadelphia, PA 19101-3337 | | | 8,246.90 |
| West Olivetti, LLC 23 Shelter Cove Ln. Hilton Head Island, SC 29928 | West Olivetti, LLC 23 Shelter Cove Ln. | Legal Services | | 7,000.00 |
| Central Financial Control Box 830913 Birmingham, AL 35283-0913 | Central Financial Control Box 830913 Birmingham, AL 35283-0913 | | | 6,022.12 |
| American Express P.O. Box 650448 Dallas, TX 75265-0448 | American Express P.O. Box 650448 Dallas, TX 75265-0448 | | | 6,000.00 |
| Linville Resorts, Inc. PO Box 99 Linville, NC 28646 | Linville Resorts, Inc. PO Box 99 Linville, NC 28646 | Member Dues 2012/2013 | | 4,753.75 |
| Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | 2012 Beaufort County Property Tax Bill - Unit 105, The Courtyard Bldg | | 2,011.39 |
| Community Services P.O. Box 628207 Orlando, FL 32862 | Community Services P.O. Box 628207 Orlando, FL 32862 | , , | | 984.00 |

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| B4 (Offic | cial Form 4) (12/07) - Cont. | | |
|-----------|------------------------------------|----------|--|
| In re | Robert B. Hodde Hester G. Hodde | Case No. | |
| | Debtor(s) | | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|--|---|--|---|---|
| Name of creditor and complete mailing address including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Community Services P.O. Box 628207 Orlando, FL 32862 | Community Services P.O. Box 628207 Orlando, FL 32862 | | | 984.00 |
| Community Services P.O. Box 628207 Orlando, FL 32862 | Community Services P.O. Box 628207 Orlando, FL 32862 | | | 587.00 |
| Palmetto Electric P.O. Box 820 Ridgeland, SC 29936 | Palmetto Electric P.O. Box 820 Ridgeland, SC 29936 | | | 489.83 |
| Verizon Wireless P.O. Box 660108 Dallas, TX 75266 | Verizon Wireless P.O. Box 660108 Dallas, TX 75266 | | | 303.35 |
| The Greenery, Inc. 960 William Hilton Parkway Hilton Head Island, SC 29928 | The Greenery, Inc. 960 William Hilton Parkway Hilton Head Island, SC 29928 | Yard Maintenance | | 235.00 |
| Time Warner Cable P.O. Box 70872 Charlotte, NC 28272-0872 | Time Warner Cable P.O. Box 70872 Charlotte, NC 28272-0872 | | | 228.49 |
| Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487 | 2012 Beaufort County Property Tax Bill for Furniture, Fixtures, & Equipment of Hodde Real Estate, Inc. | | 163.54 |
| | | | | |
| | | | | |

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| B4 (Office | cial Form 4) (12/07) - Cont. | | |
|------------|------------------------------------|----------|--|
| In re | Robert B. Hodde Hester G. Hodde | Case No. | |
| | Debtor(s) | | |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

We, **Robert B. Hodde** and **Hester G. Hodde**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

| Date | February 3, 2013 | Signature | /s/ Robert B. Hodde | |
|------|------------------|-----------|---------------------|--|
| | | | Robert B. Hodde | |
| | | | Debtor | |
| Date | February 3, 2013 | Signature | /s/ Hester G. Hodde | |
| | | | Hester G. Hodde | |
| | | | Joint Debtor | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy CourtDistrict of South Carolina

| In re | Robert B. Hodde, | | Case No. | |
|-------|------------------|---------|----------|----|
| | Hester G. Hodde | , | | |
| | | Debtors | Chapter | 11 |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|---|----------------------|------------------|-------------------|--------------|-----------|
| A - Real Property | Yes | 1 | 7,890,000.00 | | |
| B - Personal Property | Yes | 4 | 100,883.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 4,360,051.65 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 59,138.70 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 3 | | 35,834.44 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | 5,000.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 2 | | | 22,702.00 |
| Total Number of Sheets of ALL Schedu | ıles | 17 | | | |
| | T | otal Assets | 7,990,883.00 | | |
| | | | Total Liabilities | 4,455,024.79 | |

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde, | | Case No. | | |
|-------|------------------|---------|----------|----|---|
| | Hester G. Hodde | | | | |
| _ | | Debtors | Chapter | 11 | _ |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159. Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|-----------|
| Domestic Support Obligations (from Schedule E) | 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | 59,138.70 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00 |
| Student Loan Obligations (from Schedule F) | 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | 0.00 |
| TOTAL | 59,138.70 |

State the following:

| Average Income (from Schedule I, Line 16) | 5,000.00 |
|--|-----------|
| Average Expenses (from Schedule J, Line 18) | 22,702.00 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 5,000.00 |

State the following:

| Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | 0.00 |
|--|-----------|-----------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column | 58,975.16 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | 163.54 |
| 4. Total from Schedule F | | 35,834.44 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | 35,997.98 |

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B6A (Official Form 6A) (12/07)

| In re | Robert B. Hodde, | Case No. |
|-------|------------------|----------|
| | Hester G. Hodde | |

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |
|---|--|---|--|----------------------------|
| Residence 61 Baynard Park Road Hilton Head Island SC 29928 | Residence | J | 3,600,000.00 | 2,431,000.00 |
| Vacant Residential Lot 43 North Calibogue Cay Road Hilton Head Island, SC 29928 | Investment Property | J | 1,700,000.00 | 1,400,000.00 |
| Vacant Residential Lot 15 North Calibogue Cay Road Hilton Head Island SC 29928 | Investment Property | J | 1,530,000.00 | 420,000.00 |
| Vacant Residential Lot 8 Macrae View Linville NC 28646 | Investment Property | J | 925,000.00 | 0.00 |
| Office (Condo) 105 The Courtyard Building Hilton Head Island SC 29928 | Business/Office | н | 135,000.00 | 101,627.65 |

Sub-Total > 7,890,000.00 (Total of this page)

7,890,000.00 Total >

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

| In re | Robert B. Hodde, | Case No. |
|-------|------------------|----------|
| | Hester G. Hodde | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | Type of Property | N O Description and Location of Property E | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|----|--|---|---|---|
| 1. | Cash on hand | Cash | J | 500.00 |
| 2. | accounts, certificates of deposit, or shares in banks, savings and loan, | First Federal Bank Hilton Head Island SC Checking Acct #5743 | J | 800.00 |
| | thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | Tidelands Bank Hilton Head Island SC Checking Acct #3039 | J | 600.00 |
| | | Coastal States Bank Hilton Head Island SC Checking Acct #3430 | Н | 4,600.00 |
| | | Coastal States Bank Hilton Head Island SC Checking Acct #9645 | J | 1,000.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | Oriental Rugs; Various Furniture; Paintings; Silver Flatwear; Other Household Goods and Furnishings | J | 30,000.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | x | | |
| 6. | Wearing apparel. | Misc. Clothing | J | 1,500.00 |
| 7. | Furs and jewelry. | Misc. Jewelry | J | 5,000.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | Golf Clubs and Snow Skis | J | 200.00 |
| | | | | |

3 continuation sheets attached to the Schedule of Personal Property

44,200.00

Sub-Total >

(Total of this page)

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Robert B. Hodde, |
|-------|------------------|
| | Hester G. Hodde |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|---|---|
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | | |
| 10. | Annuities. Itemize and name each issuer. | X | | | |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | | Roth IRA | н | 3,583.00 |
| 13. | Stock and interests in incorporated | | Coastal States Bank Shares | н | 1,000.00 |
| | and unincorporated businesses. Itemize. | | Hodde Real Estate, Inc. | н | Unknown |
| 14. | Interests in partnerships or joint | | Halifax Timber (1/4) | w | Unknown |
| | ventures. Itemize. | | Hillandale Partnership | н | Unknown |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | X | | | |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| | | | | Sub-Tota | al > 4.583.00 |
| | | | | Sub-Lota | at > 4.583.00 |

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Robert B. Hodde, |
|-------|------------------|
| | Hester G. Hodde |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption |
|-----|---|-------------------|---|---|--|
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | VIN: 5 | lyundai Santa Fe KYZK4AGXBG052284 e: 45,000 | Н | 20,500.00 |
| | | VIN: W | lini Cooper MWMS3C58ATY09473 e: 22,000 | W | 21,600.00 |
| | | VIN: 1 | eep Cherokee J4HR58N15C614397 e: 75,000 | w | 6,000.00 |
| 26. | Boats, motors, and accessories. | 2000 2 Interes | 4' Pursuit with 250 HP Yamaha Motor (1/4 it) | Н | 4,000.00 |
| 27. | Aircraft and accessories. | X | | | |
| 28. | Office equipment, furnishings, and supplies. | X | | | |
| 29. | Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| | | | (Tota | Sub-Tota | al > 52,100.00 |

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Robert B. Hodde, | Case No. |
|-------|------------------|----------|
| | Hester G. Hodde | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|--|------------------|--------------------------------------|---|---|
| 30. Inventory. | X | | | |
| 31. Animals. | X | | | |
| 32. Crops - growing or harvested. Give particulars. | X | | | |
| 33. Farming equipment and implements. | X | | | |
| 34. Farm supplies, chemicals, and feed. | X | | | |
| 35. Other personal property of any kind not already listed. Itemize. | X | | | |

Sub-Total > **0.00** (Total of this page)

Total >

100,883.00

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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B6C (Official Form 6C) (4/10)

| In re | Robert B. Hodde, | Case No. |
|-------|------------------|----------|
| | Hester G. Hodde | |

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor claims the exemptions to which debtor is entitled under: | ☐ Check if debtor claims a homestead exemption that exceeds |
|---|---|
| Check one box) | \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafte |
| □ 11 U.S.C. §522(b)(2) | with respect to cases commenced on or after the date of adjustment.) |
| 11 U.S.C. 8522(b)(3) | |

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|---|--|----------------------------------|---|
| Real Property Residence 61 Baynard Park Road Hilton Head Island SC 29928 | S.C. Code Ann. § 15-41-30(A)(1) | 106,750.00 | 3,600,000.00 |
| Household Goods and Furnishings Oriental Rugs; Various Furniture; Paintings; Silver Flatwear; Other Household Goods and Furnishings | S.C. Code Ann. § 15-41-30(A)(3) | 8,550.00 | 30,000.00 |
| <u>Furs and Jewelry</u> Misc. Jewelry | S.C. Code Ann. § 15-41-30(A)(4) | 2,150.00 | 5,000.00 |
| Interests in IRA, ERISA, Keogh, or Other Pension of Roth IRA | or <u>Profit Sharing Plans</u> S.C. Code Ann. § 9-1-1680 | 3,583.00 | 3,583.00 |
| Automobiles, Trucks, Trailers, and Other Vehicles 2011 Hyundai Santa Fe VIN: 5XYZK4AGXBG052284 Mileage: 45,000 | S.C. Code Ann. § 15-41-30(A)(2) | 5,350.00 | 20,500.00 |
| 2010 Mini Cooper VIN: WMWMS3C58ATY09473 Mileage: 22,000 | S.C. Code Ann. § 15-41-30(A)(2) S.C. Code Ann. § 15-41-30(A)(7) | 5,350.00 10,700.00 | 21,600.00 |

Total: 142,433.00 3,680,683.00

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B6D (Official Form 6D) (12/07)

| In re | Robert B. Hodde, | Case No |
|-------|------------------|---------|
| | Hester G. Hodde | |

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| | 1. | _ | | 1 | | _ | | |
|--|-----------------|--------|--|---------------|-------------|----------|--|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | W J | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | COZF_ZGEZ | UZLLQULDAHE | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
| Account No. xxxxxx6180 | | | 2010 Mini Cooper | T | T E | | | |
| BMW Financial P.O. Box 78066 Phoenix, AZ 85062-8066 | | w | | | D | | | |
| | ┸ | L | Value \$ 21,600.00 | \perp | | | 7,424.00 | 0.00 |
| Account No. xxxxxx1391 Select Portfolio Servicing P.O. Box 65250 Salt Lake City, UT 84165 | | J | Mortgage Residence 61 Baynard Park Road Hilton Head Island SC 29928 | | | | | |
| | | | Value \$ 3,600,000.00 | 1 | | | 2,431,000.00 | 0.00 |
| Account No. xxxxx-8200 Tidelands Bank 52 Burnt Church Road Bluffton, SC 29910 | | J | Equity Line/Mortgage 43 North Calibogue Cay Road & 15 North Calibogue Cay Road Hilton Head Island, SC 29928 | | | | | |
| | | | Value \$ 3,230,000.00 | 1 | | | 1,820,000.00 | 0.00 |
| Account No. xxxxxx2958 Wells Fargo P.O. Box 202902 Dallas, TX 75320 | | н | Mortgage Office (Condo) 105 The Courtyard Building Hilton Head Island SC 29928 | | | | ,, | |
| | | | Value \$ 135,000.00 | 1 | | | 101,627.65 | 0.00 |
| continuation sheets attached | | 1 | , | Subt his p | | | 4,360,051.65 | 0.00 |
| | | | (Report on Summary of So | | ota lule | | 4,360,051.65 | 0.00 |

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B6E (Official Form 6E) (4/10)

| • | | | |
|-------|------------------|-----------|--|
| In re | Robert B. Hodde, | Case No | |
| | Hester G. Hodde | | |
| - | | Debtors , | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account he debtor has with the reditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H." "W." "J." or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the oeled

| column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unliquidated." If the clai |
|--|
| Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box lab "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. |
| Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
| Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) |
| ☐ Domestic support obligations |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relationship of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). |
| ☐ Extensions of credit in an involuntary case |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3). |
| ☐ Wages, salaries, and commissions |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). |
| ☐ Contributions to employee benefit plans |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). |
| ☐ Certain farmers and fishermen |
| Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). |
| ☐ Deposits by individuals |
| Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). |
| ■ Taxes and certain other debts owed to governmental units |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). |
| ☐ Commitments to maintain the capital of an insured depository institution |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). |
| ☐ Claims for death or personal injury while debtor was intoxicated |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). |

continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/10) - Cont.

| In re | Robert B. Hodde, | Case No. |
|-------|------------------|----------|
| | Hester G. Hodde | |

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT N L L Q U L D A T E D S P U T E D AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) 1/15/2013 Account No. xxxx9170 2012 Beaufort County Property Tax Bill -**Beaufort County Treasurer** Unit 105, The Courtyard Bldg 0.00 PO Drawer 487 Beaufort, SC 29901-0487 Н 2,011.39 2,011.39 Account No. xxxx8926 January 15, 2013 2012 Beaufort County Property Tax Bill -**Beaufort County Treasurer** 61 Baynard Park Rd. 0.00 PO Drawer 487 Beaufort, SC 29901-0487 8.808.42 8.808.42 Account No. xxxx8663 January 15, 2013 2012 Beaufort County Property Tax Bill -**Beaufort County Treasurer** 43 Calibogue Cay Rd. 0.00 PO Drawer 487 Beaufort, SC 29901-0487 22,109.50 22,109.50 Account No. xxxx7487 January 15, 2013 2012 Beaufort County Property Tax Bill **Beaufort County Treasurer** for 15 Caliboque Cay Rd 0.00 PO Drawer 487 Beaufort, SC 29901-0487 J 26,045.85 26,045.85 Account No. xxxx3482 January 15, 2013 2012 Beaufort County Property Tax Bill **Beaufort County Treasurer** for Furniture, Fixtures, & Equipment of 163.54 PO Drawer 487 Hodde Real Estate, Inc. Beaufort, SC 29901-0487 ХJ 163.54 0.00 Subtotal 163.54 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 59,138.70 58,975.16 163.54 (Report on Summary of Schedules) 59,138.70 58,975.16 Case 13-00694-dd Doc 1 Filed 02/04/13 Entered 02/04/13 10:17:27 Desc Main Document Page 24 of 48

B6F (Official Form 6F) (12/07)

| In re | Robert B. Hodde, Hester G. Hodde | | Case No. | |
|-------|-------------------------------------|---------|----------|--|
| _ | | Debtors | , | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| g | | | | | | | | |
|--|----------|-------------|---|---------------|------------|-----|-------------|-----------------|
| CREDITOR'S NAME, | Ç | Н | usband, Wife, Joint, or Community | Č | U | Ŀ | ÞΤ | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C J W | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE | NG | HPD-CD-LZC | I L | U T F | AMOUNT OF CLAIM |
| Account No. | 1 | | | | E D | | | |
| American Express P.O. Box 650448 Dallas, TX 75265-0448 | x | J | | | D | | | 6,000.00 |
| Account No. xxxxxxx9753 | 1 | T | | Ħ | П | T | † | |
| Central Financial Control Box 830913 Birmingham, AL 35283-0913 | | v | v | | | | | 6,022.12 |
| Account No. xxxx2001 | ╁ | H | | \forall | Н | t | + | |
| Community Services P.O. Box 628207 Orlando, FL 32862 | | Н | 1 | | | | | 587.00 |
| Account No. xxxx3904 | ╁ | H | | Н | Н | H | + | |
| Community Services P.O. Box 628207 Orlando, FL 32862 | | н | | | | | | 984.00 |
| | | <u>L</u> | | <u>Ш</u> | Ш | L | + | |
| 2 continuation sheets attached | | | (Total of t | Subt his p | | |) | 13,593.12 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Robert B. Hodde, | Case No. | |
|-------|------------------|----------|--|
| _ | Hester G. Hodde | , | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | | | | _ | | |
|--|----------|-------------|---|----------|-------------|----------|-----------------|
| CREDITOR'S NAME, | C | Hu | sband, Wife, Joint, or Community | C | U | D | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J H H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | N | Q U I | SPUTED | AMOUNT OF CLAIM |
| Account No. xxxx3303 | | | | Ť | ΙE | | |
| Community Services P.O. Box 628207 Orlando, FL 32862 | | Н | | | D | | 984.00 |
| Account No. xx6561 | H | | November 30, 2012 | \vdash | H | | |
| Linville Resorts, Inc. PO Box 99 Linville, NC 28646 | | J | Member Dues 2012/2013 | | | | |
| | | | | | | | 4,753.75 |
| Account No. xxx1005 | | | | \Box | | | |
| Palmetto Electric P.O. Box 820 Ridgeland, SC 29936 | | н | | | | | 489.83 |
| Account No. 3386 | | | January 15, 2013 | Н | | | |
| The Greenery, Inc. 960 William Hilton Parkway Hilton Head Island, SC 29928 | | J | Yard Maintenance | | | | 235.00 |
| Account No. xxxxxxxx9001 | T | | | \Box | | | |
| Time Warner Cable P.O. Box 70872 Charlotte, NC 28272-0872 | | н | | | | | 228.49 |
| Sheet no1 of _2 sheets attached to Schedule of | <u> </u> | | | Subt | Lota | <u>L</u> | |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | | | | 6,691.07 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Robert B. Hodde, | Case No |
|-------|------------------|---------|
| _ | Hester G. Hodde | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | 1. | 1 | | 1. | | - | 1 |
|--|----------|-------------|---|-------------|------------------|-------------|-----------------|
| CREDITOR'S NAME, | O O | Hu | sband, Wife, Joint, or Community | 0 | N | Į | |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C A H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | UZLLQULD: | S P U T E D | AMOUNT OF CLAIM |
| Account No. xxxx-xxxx-xxxx-0575 | t | H | | T | D A T E | | |
| US Airways Mastercard Card Services P.O. Box 13337 Philadelphia, PA 19101-3337 | | w | | | D | | 8,246.90 |
| Account No. 71336309-00001 | t | | | | | | |
| Verizon Wireless P.O. Box 660108 Dallas, TX 75266 | | н | | | | | |
| | | | | | | | 303.35 |
| Account No. | | | January 31, 2013 | | | | |
| West Olivetti, LLC 23 Shelter Cove Ln. Hilton Head Island, SC 29928 | | J | Legal Services | | | | |
| | | | | | | | 7,000.00 |
| Account No. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Account No. | H | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Sheet no. 2 of 2 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Subt his | | | 15,550.25 |
| | | | (| | ota | | |
| | | | (Report on Summary of So | | | | 35,834.44 |

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B6G (Official Form 6G) (12/07)

| In re | Robert B. Hodde, | Case No. |
|-------|------------------|----------|
| | Hester G. Hodde | |

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 13-00694-dd Doc 1 Filed 02/04/13 Entered 02/04/13 10:17:27 Desc Main Document Page 28 of 48

B6H (Official Form 6H) (12/07)

| In re | Robert B. Hodde, | Case No |
|-------|------------------|---------|
| | Hester G. Hodde | |

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Hodde Real Estate Inc. P.O. Box 6688 Columbia, SC 29228

Hodde Real Estate, Inc. PO Box 6688 Hilton Head Island, SC 29938-6688 American Express P.O. Box 650448 Dallas, TX 75265-0448

Beaufort County Treasurer PO Drawer 487 Beaufort, SC 29901-0487

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| R01 (Otti | cial Form 61) (12/07) | | | |
|-----------|-----------------------|-----------|----------------|--|
| | Robert B. Hodde | | | |
| In re | Hester G. Hodde | | Case No. | |
| | | Dobton(s) | _ ' | |

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status: | DEPENDEN | TS OF DEBTOR AND | SPOUSE | | |
|---|---|------------------|-----------------|-------------|--------|
| Debtor's Wartar Status. | RELATIONSHIP(S): | AGE(S) | | | |
| Married | Son | 22 | | | |
| Employment: | DEBTOR | | SPOUSE | | |
| | eal Estate Broker | Office Mana | | | |
| | odde Real Estate, Inc. | Hodde Real | | | |
| | ince 1984 | Since 1998 | • | | |
| | 05 The Courtyard | 105 The Cou | ırtyard | | |
| H | ilton Head Island, SC 29928 | | Island, SC 2992 | 3 | |
| | ojected monthly income at time case filed) | | DEBTOR | | SPOUSE |
| 1. Monthly gross wages, salary, and co | ommissions (Prorate if not paid monthly) | \$ | 5,000.00 | \$ | 0.00 |
| 2. Estimate monthly overtime | • | \$ | 0.00 | \$ | 0.00 |
| | | | | | |
| 3. SUBTOTAL | | \$ | 5,000.00 | \$ | 0.00 |
| | | | | | |
| 4. LESS PAYROLL DEDUCTIONS | | | | | |
| a. Payroll taxes and social securi | ty | \$ | 0.00 | \$ | 0.00 |
| b. Insurance | | \$ | 0.00 | \$ | 0.00 |
| c. Union dues | | \$ | 0.00 | \$ | 0.00 |
| d. Other (Specify): | | \$ | 0.00 | \$ | 0.00 |
| | | \$ | 0.00 | \$ | 0.00 |
| 5. SUBTOTAL OF PAYROLL DEDU | JCTIONS | \$ | 0.00 | \$ | 0.00 |
| 6. TOTAL NET MONTHLY TAKE H | IOME PAY | \$ | 5,000.00 | \$ | 0.00 |
| 7. Regular income from operation of h | ousiness or profession or farm (Attach detailed | statement) \$ | 0.00 | \$ | 0.00 |
| 8. Income from real property | F (| \$ | 0.00 | <u>\$</u> — | 0.00 |
| 9. Interest and dividends | | \$ | 0.00 | \$ | 0.00 |
| 10. Alimony, maintenance or support dependents listed above | payments payable to the debtor for the debtor's | s use or that of | 0.00 | \$ | 0.00 |
| 11. Social security or government assi | stance | • | | _ | |
| (0 'C) | | \$ | 0.00 | \$ | 0.00 |
| | | \$ | 0.00 | \$ | 0.00 |
| 12. Pension or retirement income | | \$ | 0.00 | \$ | 0.00 |
| 13. Other monthly income | | • | | | |
| (Specify): | | \$ | 0.00 | \$ | 0.00 |
| | | \$ | 0.00 | \$ | 0.00 |
| 14. SUBTOTAL OF LINES 7 THROU | JGH 13 | \$ | 0.00 | \$ | 0.00 |
| 15. AVERAGE MONTHLY INCOMI | E (Add amounts shown on lines 6 and 14) | \$ | 5,000.00 | \$ | 0.00 |
| 16. COMBINED AVERAGE MONTI | HLY INCOME: (Combine column totals from | line 15) | \$ | 5,000 | .00 |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

None - All above income is from real estate sales commissions, which are not predictable.

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B6J (Official Form 6J) (12/07)

Robert B. Hodde
In re Hester G. Hodde

Debtor(s)

Case No.

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse." | ete a separa | te schedule of |
|---|---------------|----------------|
| 1. Rent or home mortgage payment (include lot rented for mobile home) | \$ | 13,700.00 |
| a. Are real estate taxes included? Yes No X | · - | · |
| b. Is property insurance included? Yes No X | | |
| 2. Utilities: a. Electricity and heating fuel | \$ | 244.00 |
| b. Water and sewer | \$ | 60.00 |
| c. Telephone | \$ | 168.00 |
| d. Other Cable/Internet | \$ | 215.00 |
| 3. Home maintenance (repairs and upkeep) | \$ | 250.00 |
| 4. Food | \$ | 780.00 |
| 5. Clothing | \$ | 100.00 |
| 6. Laundry and dry cleaning | \$ | 20.00 |
| 7. Medical and dental expenses | \$ | 200.00 |
| 8. Transportation (not including car payments) | \$ | 40.00 |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | \$ | 100.00 |
| 10. Charitable contributions | \$ | 0.00 |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | | |
| a. Homeowner's or renter's | \$ | 300.00 |
| b. Life | \$ | 150.00 |
| c. Health | \$ | 918.00 |
| d. Auto | \$ | 200.00 |
| e. Other | \$ | 0.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | | |
| (Specify) | \$ | 0.00 |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the | · | |
| plan) | | |
| a. Auto | \$ | 282.00 |
| b. Other | \$ | 0.00 |
| c. Other | \$ | 0.00 |
| 14. Alimony, maintenance, and support paid to others | \$ | 0.00 |
| 15. Payments for support of additional dependents not living at your home | \$ | 3,000.00 |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) | \$ | 1,975.00 |
| | \$ | 0.00 |
| 17. Other Other | \$ ——— | 0.00 |
| | Ψ | 0.00 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, | \$ | 22,702.00 |
| if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | | |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year | | |
| following the filing of this document: | | |
| None | _ | |
| 20. STATEMENT OF MONTHLY NET INCOME | _ | |
| a. Average monthly income from Line 15 of Schedule I | \$ | 5,000.00 |
| b. Average monthly expenses from Line 18 above | \$ | 22,702.00 |
| c Monthly net income (a minus b.) | \$ | -17.702.00 |

IN RE: Robert B. and Hester G. Hodde

Schedule J Attachment (Regular Expenses from operation of business):

| Electric | \$100 |
|----------------------|--------------|
| Phone/Fax/Internet | \$240 |
| MLS | \$221 |
| Office Supplies | \$ 40 |
| Cell Phones | \$350 |
| Client Entertainment | \$200 |
| Gas | \$300 |
| Misc. Services | \$100 |
| Regime | \$324 |
| Tax Prep. | <u>\$100</u> |
| | |

Total (Estimated) \$1,975

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B6 Declaration (Official Form 6 - Declaration). (12/07)

Date **February 3, 2013**

United States Bankruptcy Court District of South Carolina

| n re | Robert B. Hodde Hester G. Hodde | | | Case No. | | |
|-------|--|-------------|-------------------|--------------|----------------------|----|
| | | | Debtor(s) | Chapter | 11 | |
| | | | | | | |
| | DECLARATION | CONCERN | NING DEBTOR | 'S SCHEDUL | ES | |
| | DECLARATION UNDER | R PENALTY (| OF PERJURY BY II | NDIVIDUAL DE | BTOR | |
| | | | | | | |
| | I declare under penalty of perjury sheets, and that they are true and correct to | | 0 0 | • | les, consisting of _ | 19 |
| | | | | | | |
| ate _ | February 3, 2013 | Signature | /s/ Robert B. Hod | de | | |
| | | | Robert B. Hodde | | | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Signature

Debtor

/s/ Hester G. Hodde

Hester G. Hodde Joint Debtor Case 13-00694-dd Doc 1 Filed 02/04/13 Entered 02/04/13 10:17:27 Desc Main Document Page 33 of 48

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde Hester G. Hodde | | Case No. | | |
|-------|------------------------------------|-----------|----------|----|--|
| | | Debtor(s) | Chapter | 11 | |

| | | | Debioi(8) | Chapter 11 | | |
|-------------|--|----------------------|--|-------------------------------|-------|--|
| | | | CES COVER SHEET C. § 521(a)(1)(B)(iv) | | | |
| | I, Robert B. Hodde, declare under BOXES): | penalty of perjury (| hat the foregoing is true an | d correct (CHECK ONE OF THESE | , | |
| | I have not been employed by any emp | loyer within the 60 | days before the date of the | filing of the petition. | | |
| \boxtimes | I was self-employed within 60 days before the date I filed my bankruptcy petition, but I have not received payment advices or other evidence of payment because of no income received. | | | | es or | |
| | I have received payment advices or other evidence of payment within 60 days before the date I filed my bankruptcy petition from any employer, and they are attached. | | | | | |
| | I, <u>Hester G. Hodde</u> , declare under penalty of perjury that the foregoing is true and correct (CHECK ONE OF THESE BOXES): | | | | | |
| | I have not been employed by any employer within the 60 days before the date of the filing of the petition. | | | | | |
| \boxtimes | I was employed by an employer within 60 days before the date I filed my bankruptcy petition, but I have not received payment advices or other evidence of payment because of no income received. | | | | | |
| | I have received payment advices or other evidence of payment within 60 days before the date I filed my bankruptcy petition from any employer, and they are attached. | | | | | |
| Date _ | 2/3/2013 | Signature | /s/ Robert B. Hodde | | | |
| | | | Debtor | | | |
| Date _ | 2/3/2013 | Signature | /s/ Hester G. Hodde | | | |
| _ | | | Hester G. Hodde Joint Debtor | | | |

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B7 (Official Form 7) (04/10)

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde Hester G. Hodde | Case No. | | | |
|-------|------------------------------------|-----------|---------|----|--|
| ·- | | Debtor(s) | Chapter | 11 | |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE **\$0.00 2013 YTD**

\$71,150.00 2011: Real Estate Commission \$36,600.00 2012: Real Estate Commission

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$1,600.00 Sale of Home Depot Stock

August 2012

\$512,638.41 Inheritance from death of Robert Hodde's Mother 2011-2012

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
US Airways Mastercard
Card Services
P.O. Box 13337
Philadelphia, PA 19101-3337
**Check REgistry available upon request.

DATES OF
PAYMENTS
AMOUNT PAID
10/1/2012; 11/1/2012; \$29,859.23
11/30/2012; 12/31/2012

59.23 \$8,246.90

AMOUNT STILL

OWING

\$0.00 \$0.00

None

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
TRANSFERS TRANSFERS OWING

NAME AND ADDRESS OF CREDITOR

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF **PROCEEDING Foreclosure**

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION **Pending**

Tidelands Bank vs. Robert B. Hodde and Hester G. Hodde, and Community Services Associates,

Court of Common Please Fourteenth Judicial Circuit County of Beaufort

2012-CP-07-03559

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF

PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION. FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION **University of Sewanee** 735 University Avenue Sewanee, TN 37383

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT 12/12/2012

DESCRIPTION AND VALUE OF GIFT

\$200

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NAME AND ADDRESS OF PERSON OR ORGANIZATION Hester E. Hodde

RELATIONSHIP TO DEBTOR, IF ANY **Daughter**

DATE OF GIFT Monthly

DESCRIPTION AND VALUE OF GIFT \$1,600/mo. for living

expenses

\$400

The Governor's School of the Arts

PO Box 8458

New York, NY

Greenville, SC 29604 Women in Philanthropy

Hester G. Hodde is a Boad

June 2012

11/6/2012

\$350 Membership

Hilton Head Community Foundation PO Box 23019

Member

Contribution

Hilton Head Island, SC 29928

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None П

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE McCarthy Law Firm, LLC

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 1/31/2013

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$7,500.00

1517 Laurel Street Columbia, SC 29201

West Olivetti, LLC 23 Shelter Cove Ln. 11/1/2012

\$1,000.00

Hilton Head Island, SC 29928

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

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11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

5

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

First Federal Bank Palmetto Bay Road Hilton Head Island, SC 29928 NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY Robert B. and Hester G. Hodde

DESCRIPTION OF CONTENTS **Empty** DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

NOTICE

LAW

GOVERNMENTAL UNIT

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

ENVIRONMENTAL

GOVERNMENTAL UNIT

NOTICE

LAW

None

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

Hodde Real Estate,

NAME

Inc.

20-8023343

ADDRESS 105 The Courtyard Bldg NATURE OF BUSINESS **Real Estate**

BEGINNING AND ENDING DATES February 1984 -

present

29928

Hilton Head Island, SC

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None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

ADDRESS NAME

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS **June and Associates** 22 Bow Circle, Suite E Hilton Head Island, SC 29928 DATES SERVICES RENDERED 2003 - present

7

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

ADDRESS NAME DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME June and Associates

ADDRESS 22 Bow Circle, Suite # Hilton Head Island, SC 29928

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS Tidelands Bank 52 Burnt Church Road Bluffton, SC 29910

DATE ISSUED 7/24/2012

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY **RECORDS**

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

DATE OF TERMINATION

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME ADDRESS

DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE

23 . Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date | February 3, 2013 | Signature | /s/ Robert B. Hodde |
|------|------------------|-----------|---------------------|
| | | - | Robert B. Hodde |
| | | | Debtor |
| | | | |
| Date | February 3, 2013 | Signature | /s/ Hester G. Hodde |
| | | | Hester G. Hodde |
| | | | Ioint Debtor |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

9

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United States Bankruptcy Court District of South Carolina

| mpensation paid to me was: Other (specify): ensation to be paid to me is: | ale 2016(b), I certify that I ng of the petition in bankrupto of or in connection with the bankrupton | am the attorney for cy, or agreed to be painkruptcy case is as fol | the above-named debtor and that d to me, for services rendered or to |
|---|---|--|---|
| S.C. § 329(a) and Bankruptcy Ru o me within one year before the filil of the debtor(s) in contemplation eas, I have agreed to accept mag of this statement I have received mpensation paid to me was: Other (specify): ensation to be paid to me is: | ale 2016(b), I certify that I ng of the petition in bankrupto of or in connection with the bankrupton | am the attorney for cy, or agreed to be painkruptcy case is as fol | the above-named debtor and that d to me, for services rendered or to llows: 7,500.00 7,500.00 |
| o me within one year before the fili If of the debtor(s) in contemplation of es, I have agreed to accept ing of this statement I have received impensation paid to me was: Uther (specify): ensation to be paid to me is: | ng of the petition in bankrupto of or in connection with the ba | cy, or agreed to be pai unkruptcy case is as fol \$ \$ | d to me, for services rendered or to llows: 7,500.00 7,500.00 |
| mpensation paid to me was: Other (specify): ensation to be paid to me is: | | \$ | 7,500.00 |
| mpensation paid to me was: Other (specify): ensation to be paid to me is: | | | <u> </u> |
| mpensation paid to me was: Other (specify): ensation to be paid to me is: | | \$ | 0.00 |
| ☐ Other (specify): ensation to be paid to me is: | | | |
| ensation to be paid to me is: | | | |
| • | | | |
| _ | | | |
| ☐ Other (specify): | | | |
| d to share the above-disclosed comp | ensation with any other person | n unless they are meml | bers and associates of my law firm. |
| share the above-disclosed compensa ement, together with a list of the nar | | | |
| ove-disclosed fee, I have agreed to re | ender legal service for all aspec | cts of the bankruptcy c | ase, including: |
| s as needed] retainer only. Fees billed hour | ly as outlined in Applicati | on to Employ to be | e filed at a future date. |
| he debtor(s), the above-disclosed fee | e does not include the following | ng service: | |
| | CERTIFICATION | | |
| | y agreement or arrangement fo | r payment to me for re | epresentation of the debtor(s) in |
| | | | |
| 2013 | | irm, LLC | |
| | egoing is a complete statement of ang ng. 2013 | egoing is a complete statement of any agreement or arrangement for ng. 2013 /s/ G. William McCa McCarthy Law F P. O. Box 11332 | egoing is a complete statement of any agreement or arrangement for payment to me for reng. |

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court District of South Carolina

| In re | Robert B. Hodde Hester G. Hodde | | Case No. | |
|-------|------------------------------------|-----------|----------|----|
| | | Debtor(s) | Chapter | 11 |
| | | | | |

CERTIFICATION VERIFYING CREDITOR MATRIX

The above named debtor, or attorney for the debtor if applicable, hereby certifies pursuant to South Carolina Local Bankruptcy Rule 1007-1 that the master mailing list of creditors submitted either on computer diskette, electronically filed via CM/ECF, or conventionally filed in a typed hard copy scannable format which has been compared to, and contains identical information to, the debtor's schedules, statements and lists which are being filed at this time or as they currently exist in draft form.

| | • | l lists which are being filed at this time or as they currently exist in draft for | | | | |
|-------|---|--|--|--|--|--|
| | Master mailing list of creditors submitted vi | a: | | | | |
| | (a) computer diskette | | | | | |
| | (b) scannable hard copy (number of sheets submitted | | | | | |
| | (c) X electronic version filed | d via CM/ECF | | | | |
| Date: | February 3, 2013 | /s/ Robert B. Hodde | | | | |
| | | Robert B. Hodde | | | | |
| | | Signature of Debtor | | | | |
| Date: | February 3, 2013 | /s/ Hester G. Hodde | | | | |
| | | Hester G. Hodde | | | | |
| | | Signature of Debtor | | | | |
| Date: | February 3, 2013 | /s/ G. William McCarthy Jr. | | | | |
| | | Signature of Attorney | | | | |
| | | G. William McCarthy Jr. 2762 | | | | |
| | | McCarthy Law Firm, LLC | | | | |
| | | P. O. Box 11332 | | | | |
| | | Columbia, SC 29211-1332 803-771-8836 Fax: 803-753-6960 | | | | |
| | | Typed/Printed Name/Address/Telephone | | | | |
| | | 2762 | | | | |
| | | District Court I.D. Number | | | | |

AMERICAN EXPRESS P.O. BOX 650448 DALLAS TX 75265-0448

BEAUFORT COUNTY TREASURER PO DRAWER 487 BEAUFORT SC 29901-0487

BMW FINANCIAL P.O. BOX 78066 PHOENIX AZ 85062-8066

CENTRAL FINANCIAL CONTROL BOX 830913 BIRMINGHAM AL 35283-0913

COMMUNITY SERVICES P.O. BOX 628207 ORLANDO FL 32862

HODDE REAL ESTATE, INC. PO BOX 6688 HILTON HEAD ISLAND SC 29938-6688

INTERNAL REVENUE SERVICE CENTRALIZED INSOLVENCY OPERATION PO BOX 7346 PHILADELPHIA PA 19101-7346

LINVILLE RESORTS, INC. PO BOX 99
LINVILLE NC 28646

PALMETTO ELECTRIC P.O. BOX 820 RIDGELAND SC 29936

SELECT PORTFOLIO SERVICING P.O. BOX 65250 SALT LAKE CITY UT 84165

THE GREENERY, INC. 960 WILLIAM HILTON PARKWAY HILTON HEAD ISLAND SC 29928 TIDELANDS BANK 52 BURNT CHURCH ROAD BLUFFTON SC 29910

TIME WARNER CABLE P.O. BOX 70872 CHARLOTTE NC 28272-0872

U.S. SECURITIES AND EXCHANGE COMM OFFICE OF REORGANIZATION 950 EAST PACES FERRY RD., STE 900 ATLANTA GA 30326-1382

US AIRWAYS MASTERCARD CARD SERVICES P.O. BOX 13337 PHILADELPHIA PA 19101-3337

VERIZON WIRELESS P.O. BOX 660108 DALLAS TX 75266

WELLS FARGO P.O. BOX 202902 DALLAS TX 75320

WEST OLIVETTI, LLC 23 SHELTER COVE LN. HILTON HEAD ISLAND SC 29928 Case 13-00694-dd Doc 1 Filed 02/04/13 Entered 02/04/13 10:17:27 Desc Main Document Page 47 of 48

B22B (Official Form 22B) (Chapter 11) (12/10)

| In re | Robert B. Hodde Hester G. Hodde | |
|--------|------------------------------------|------------|
| | | Debtor(s) |
| Case N | umber: | |
| | | (If known) |

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

| | Part I. CALCULATION OF CURRENT MONTHLY INC | OM | E | | |
|---|---|----|---------------------------|--------------------------------|------|
| 1 | Marital/filing status. Check the box that applies and complete the balance of this part of this state a. □ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. □ Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10. c. ■ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("All Poblems Income"). | | | for Lines 2-10 | 0. |
| | All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line. | | Column A Debtor's Income | Column B Spouse's Income | |
| 2 | Gross wages, salary, tips, bonuses, overtime, commissions. | \$ | 5,000.00 | \$ | 0.00 |
| 3 | Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Debtor Spouse | | | | |
| | a. Gross receipts \$ 0.00 \$ 0.00 | | | | |
| | b. Ordinary and necessary business expenses \$ 0.00 \$ 0.00 c. Business income Subtract Line b from Line a | \$ | 0.00 | ¢ | 0.00 |
| 4 | Net Rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero. Debtor Spouse | | | | |
| | c. Rent and other real property income Subtract Line b from Line a | \$ | 0.00 | \$ | 0.00 |
| 5 | Interest, dividends, and royalties. | \$ | 0.00 | \$ | 0.00 |
| 6 | Pension and retirement income. | \$ | 0.00 | | 0.00 |
| 7 | Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B. | \$ | 0.00 | | 0.00 |
| 8 | Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ 0.00 Spouse \$ 0.00 | \$ | 0.00 | s | 0.00 |
| 9 | Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. Debtor Spouse | \$ | 0.00 | | 0.00 |

B22B (Official Form 22B) (Chapter 11) (12/10)

| 10 | Subtotal of current monthly income. Add lines 2 thru 9 is completed, add Lines 2 thru 9 in Column B. Enter the total | | mn B is | \$ | 5,000.00 | \$ | 0.00 |
|----|---|--------------|--------------|-------------------------|-----------------|---------|-------------|
| 11 | Total current monthly income. If Column B has been containe 10, Column B, and enter the total. If Column B has a from Line 10, Column A. | | | \$ | | | 5,000.00 |
| | Part II. | VERIFICATION | | | | | |
| 12 | I declare under penalty of perjury that the information pro must sign.) Date: February 3, 2013 Date: February 3, 2013 | | /s/ Robert I | B. Ho Hodd Debtor | dde e r) | ase, be | oth debtors |
| | | | | | Debtor, if any) | | |

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